

## CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING  
JUNE 11, 2008  
7:00 P.M.**

**CITY COUNCIL CHAMBERS  
113 S. FIRST STREET  
WILLIAMS, ARIZONA**

### **AGENDA**

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **WEDNESDAY JUNE 11, 2008 AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

#### ***I. PROCEDURES***

- A. Call to Order
- B. Roll Call
  - \_\_\_\_\_ Mayor Edes
  - \_\_\_\_\_ Vice-Mayor Hiemenz
  - \_\_\_\_\_ Councilman Moore
  - \_\_\_\_\_ Councilman Hamby
  - \_\_\_\_\_ Councilman Dent
  - \_\_\_\_\_ Councilman Young
  - \_\_\_\_\_ Councilman Wurgler
- C. Pledge of Allegiance and Invocation
- D. Adopt Agenda
- E. Approval of Minutes: May 22, 2008

#### ***II. PRESENTATIONS***

- A. to Ken Edes in appreciation of his fourteen years of dedicated service to the City of Williams as Councilman and Mayor on the City Council; and
- B. to Bernie Hiemenz in appreciation of his twelve years of dedicated service to the City of Williams as Councilman and Vice-Mayor on the City Council.

#### ***III. PUBLIC PARTICIPATION***

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the City Council to ask staff to review a matter or ask that it be placed on a future Council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

#### ***IV. OATHS OF OFFICE:*** Judge Bill Sutton

- C. Mayor-Elect John Moore
- D. Councilmen-Elect Frank McNelly, James Wurgler & Bill Miller

#### ***V. NEW COUNCIL MEMBERS SEATED***

- E. Election of Vice-Mayor

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JUNE 11, 2008  
7:00 P.M.**

**CITY COUNCIL CHAMBERS  
113 S. FIRST STREET  
WILLIAMS, ARIZONA**

**AGENDA**

**VI. CONSENT AGENDA ITEMS**

- F. Approval of Purchase Orders: J. Duffy
- G. Approval of Check Register for the month ended May 31, 2008: J. Duffy
- H. Approval of \$300 sponsorship of Arizona State Environthon, Western Night: R. Newbold
- I. Approval of \$700 sponsorship of Arizona State Mounted Posse Association, two-day Roping Event at "Bob Dean Rodeo Arena: R. Newbold

**VII. NON-CONSENT AGENDA ITEMS**

- J. Discussion and decision regarding approval, location and scheduling of fireworks show: Fire Chief Jeff Dent
- K. Discussion and decision regarding approval for Federal Aviation Administration Grant 21: G. Cornwell
- L. Discussion and decision regarding approval of Amendment No. 3 for CDM Construction, Inc.: R. Stilwell
- M. Discussion and decision regarding Fiscal Year 08-09 insurance benefit package renewal: S. Kerley
- N. Discussion and decision to adopt the tentative budget for FY 2008-09: J. Duffy
- O. Discussion and decision regarding approval of Resolution 1224 for a Transportation Enhancement Grant to construct the Railroad Museum Turntable Pit: Al Richmond
- P. Discussion and decision regarding approval of Resolution 1227 authorizing an application and matching funds for the above referenced Transportation Enhancement Grant: L. Celmins
- Q. Discussion and decision regarding approval of Resolution 1226 stating the City Council's concerns about the proposed Forest Service Transportation Management Program: H. Holmes/Carol Glassburn/Charlie Bassett
- R. Discussion and decision regarding approval of Ordinance 896 adopting 2008 amendments to the tax code of the City of Williams: H. Holmes

**VIII. REPORTS AND INFORMATION ITEMS**

- A. Mayor and Council
- B. City Manager and Staff Reports

**IX. EXECUTIVE SESSION**

Pursuant to A.R.S. #38-431.03(A) (7) and A.R.S. #38-431.03 (A) (3) the City Council will meet to discuss the purchase, sale or lease of real property as regards a potential well site and to consult with legal counsel.

**X. ADJOURN**